

OFFICIAL AGENDA
TUESDAY February 22, 2022
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. RECOGNITION

Troy Charbonneau	Sheriff Detective	20 Years of Service
Carissa Keithley	Sheriff Records	10 Years of Service

9:30 a.m. PUBLIC HEARING

West Meadows Subdivision, 2nd Filing, Phase II Opening

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. COMMISSIONERS

- a. MetraPark Questions Regarding MetraPark Management
- b. Discussion on Engaging a Professional Consultant for Privatization Negotiations
- c. Resolution 22-12 to Cancel the Tuesday March 1, 2022 Board Meeting
- d. Request for Qualifications & Information for MetraPark Campus Management Services
- e. Notice of Public Hearing Regarding Floodplain Permit - Setting the Public Hearing for Tuesday March 15, 2022 @ 9:30 a.m. in Room 3108

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Board Reappointment - Woody Woods to Lockwood TEDD Advisory Board
- b. Collective Bargaining Agreement between Yellowstone County and Teamster Union Local #190 Representing the Yellowstone Deputy County Attorneys and 2021-2022 Bargaining Note Regarding Retroactive Pay to Teamsters - Attorneys
- c. Board Openings - Updated List
- d. Resolution 22-13 and Letter Designating the Environmental Certifying Official for the CDBG Grant for Billings Food Bank

2. COUNTY ATTORNEY

Resolution 22-11 Requesting Prosecutorial Assistance in State v. MLH

3. FINANCE

- a. MetraPark Addendum to Agreement with Pepsi-Cola Bottling Company
- b. Bond for Lost Warrant

- 4. **PLANNING DEPARTMENT**
Amended Condition of Approval - Amended Plat, West Meadows Subdivision, Lot 3, Block 2
- 5. **PUBLIC WORKS**
Invitation for Bid for the Asphalt Overlay of Roads 4 North, 7 North and 10 North
- 6. **HUMAN RESOURCES**
PERSONNEL ACTION REPORTS - MetraPark - 1 Salary & Other, 1 Termination; **Motor Vehicle** - 1 Salary & Other; **Sheriff's Office** - 1 Salary & Other; **Detention Facility** - 1 Salary & Other

FILE ITEMS

- 1. **COMMISSIONERS**
 - a. VSG MetraPark Organizational Analysis Report
 - b. Letter from Mental Health Center Regarding SAC
 - c. Letters Against Metra Privatization
 - d. Comments Regarding Northwestern Energy Floodplain Permit
- 2. **FINANCE**
 - a. Huntley Water & Sewer ARPA Contract with MT Dept of Commerce
 - b. Detailed Cash Investment Report January 2022
- 3. **PUBLIC WORKS**
Contract with Hydrometrics
- 4. **TREASURER**
Treasurer's Disbursements and Checks for January 2022

PUBLIC COMMENTS ON COUNTY BUSINESS